

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE: Assigned U.S.
 OTHER MINOR OFFENSE MO ☐ 1085/4 8510 vs.
 OTHER MISDEMEANOR Mis ☐ Disp./Sentence
 FELONY Fel ☒ District Office 8-27-76 (LAST, FIRST, MIDDLE) PH: 675-4001

DORIS IMOGENE ABERNATHY (Bond) (41) 7 13
 210 N. Quincy, Commerce, OK 74339
 Case Filed Mo. Day 7 13
 No. of Def's * 01
 JUVENILE

Cook

76-CR-102 - 1

Yr. Docket No. Def.

U.S. TITLE/SECTION

18:495

OFFENSES CHARGED

Counterfeiting & forgery
 (\$1,000 and/or 10 yrs.)

ORIGINAL COUNTS

1
2
3U.S. MAG.
CASE NO.

BAIL • RELEASE

☐ AMT ☐ Fugitive
 Denied Set ☒ Pers. Recog.
☐ PSA

\$2,500x

Date
 7-13-76

☐ Bail Not Made ☐ Collateral
☐ Status Changed (See Docket) ☐ 3rd Prty Cust ☐ Other

conditions

☐ 10% Deposit
☐ Surety Bond

II. KEY DATES & INTERVALS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL
U.S. Custody Began 7-15-76	High Risk Date Information <input checked="" type="checkbox"/> 7-13-76	7-22-76	Trial Set For Voir Dire <input type="checkbox"/>
Summons Served	Indict. Waived <input type="checkbox"/>	1st Plea Final Plea	Trial Began <input type="checkbox"/> Trial Ended <input type="checkbox"/>
First Appearance	In Charging District	Superseding <input type="checkbox"/> Indict/Info <input type="checkbox"/>	
		NG <input checked="" type="checkbox"/> G <input type="checkbox"/> NOL G. Plea W/Drawn	

SUPERSEDING
COUNTS

SENTENCE

Disposition of Charges
 8-27-76
☒ Convicted ☐ On All Charges
☐ Acquitted ☒ On Lesser * Offense(s)
☐ Dismissed: ☐ WOP: ☐ WP
☒ On Governm'ts Motion

Ct. 3 dismissed 7-22-76

MAGISTRATE		OUTCOME:
Search Warrant	Issued Return	<input type="checkbox"/> DISMISSED
Summons	Issued Served	<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
Arrest Warrant Issued		<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
COMPLAINT		
OFFENSE (In Complaint)		

U.S. Attorney or Asst.

ATTORNEYS

Defense ☒ CJA, ☐ Ret; ☐ Waived, ☐ Self, ☐ None / Other, ☐ PD, ☐ CD

Ben F. Baker

Phil Frazier
 1424 Terrace Drive
 Tulsa, OK 74104

* Show last names and suffix numbers of other defendants on same indictment/information:

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
7-13-76		Record vote of grand jury, filed in open court.rm	
7-13-76		Indictment, filed in open court. Bond set at \$2,500 O.R. (HDC-J)rm	2 7-13-76 M
7-14-76		Warrant for arrest of def. issued. rm	
7-15-76		Counsel apptd. and def. released on \$2,500 personal bond. (MLB-Mag.)kt	
7-15		MO: Case set for Arraignment 7-22-76 at 9:30 a.m. Deft. granted 10 days to file motions; Govt. granted 5 days to respond. (HDC-J)v	
7-15		Magistrate's papers, filed, including information sheet, waiver of counsel & financial affidavit. v	
7-15		Appearance bond in the amt. of \$2500 personal, filed. v	
7-15		Order specifying methods and conditions of release, filed. v	
7-21		Return on Warrant for Arrest of Deft., fld. Executed by arresting Deft. Abernathy on 7-15-76. v	2 7-15-76 M 3

DATE	76-CR-102(Abernathy) (DOCUMENT NO.)	IV. PROCEEDINGS (continued) PAGE TWO	V. EXCLUDABLE DELAY			
			Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)
7-22-76	Case called for arr. & plea. Deft. present & rep.; govt. rep. Deft. ack. receipt of ind., is arraigned & enters plea of GUILTY as to Cts. 1&2. Deft. waives jury; jury waiver signed & filed in open court. Ind. read. Deft. sworn. Deft. adjudged GUILTY as charged in Cts. 1&2. Sentence set 8-27-76 at 9:00 a.m. Upon motion of govt., Ct. 3 dismissed. Order for dismissal of Ct. 3 signed and filed in open court. (HDC-J)hm					
7-22	Order for dismissal of Ct. 3, filed and entered in open court. (HDC-J)hm					
8-27	Case called for sentence. Deft. present & rep.; govt. rep. Deft. & counsel asked if they care to say anything before sentence is pronounced. Judgment and Sentence - DORIS IMOGENE ABERNATHY(41) Imp. of sent. deferred & deft. placed on probation for a period of Three (3) Years from this date as to Cts. 1&2; said probation imposed in Ct. 2 to run concurrent w/probation imposed in Ct. 1 In addition to the usual conditions of probation, the deft. is ordered to make restitution in the amt. of \$277.00 in regular monthly payments, the amounts of which are to be determined by the probation office, to take affirmative action toward joining an assoc. to assist the deft. with her alcoholic problem, and to seek gainful employment. (HDC-J)hm					
8-27	Judgment and order of probation, filed and entered. (HDC-J)hm					
8-27	Two c/c of J&OofP delivered to prob. office. hm					
8-5-77	Petition & Order for issuance of warrant for arrest of probationer, filed. (HDC-J)b - Warrant issued.					
8-15	Deft's waiv er of prel. hearing before U. S. Mag., filed. ph					
8-15	Magistrate's papers, filed, including information sheet, waiver of counsel & waiver of prel. hrg. before U.S. Mag. hm					
8-15	Appearance bond in amt. of \$5,000 personal, filed. hm					
8-15	Order specifying methods and conditions of release, filed. hm					
8-16	MO: Case set for revocation of probation hrg. 8-24-77 at 10:30 a.m. (HDC-J)hm (notices mailed)					
8-24	MO: Case called for hearing on revocation of probation. Deft. not present, but rep.; govt. rep. Court orders bench warrant to be issued. (HDC-J)hm					
8-24	Bench warrant issued. hm					
8-24	MO: Deft. present & rep.; govt. rep. Report made by Prob. officer, Rod Baker. Deft. counsel waives formal hrg. Court finds that conditions of probation have not been met & revokes prob. heretofore imposed. Deft. & counsel asked if they care to say anything before sent. is pronounced. Judgment and Sentence - DORIS IMOGENE ABERNATHY(41)					

For Identifying
Periods of Exclud-
able Delay Per 18
U.S.C. 3161(h)A. Examination or
hearing for
mental or
physical in-
capacity (18
U.S.C. 4244).B. NARA Examina-
tion (28
U.S.C. 2902).C. State or Federal
trials on other
charges.D. Interlocutory
Appeals.E. Hearings on
pretrial motions.F. Transfers from
other districts
(per F.R.Cr.P.
Rules 20, 21
& 40).G. Defendant Mo-
tion is actually
under advise-
ment. Period of
up to 30 days
is excludable
per
3161(h) (1) (G).H. Miscellaneous
Proceedings:
Probation or
Parole revoca-
tion, Deporta-
tion,
Extradition.I. Prosecution de-
ferred by
mutual agree-
ment.M. Unavailability
of defendant or
essential
witness.N. Period of men-
tal or physical
incompetence
of defendant to
stand trial.O. Period of
NARA Com-
mitment or
Treatment.P. Superseding
indictment
and/or new
charges.R. Defendant
awaiting trial
of Co-defen-
dant when no
severance has
been granted.T. Continuances
Granted per
3161(h) (8)
(i.e. ends of
justice or com-
plexity of case
outweighs de-
fendants'
interests).U. Time between
guilty plea and
plea with-
drawal.W. Grand Jury in-
dictment ex-
tended per
3161 (b).

FINE AND RESTITUTION PAYMENTS					
DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER
9-8-76	#324 \$10.00	6-26-80 #200.00 pd			
11-2-76	\$10.00	Abernathy to Safeway			
5-3-77	30.00				
8-11-77	150.00				

DATE	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
	<p>Ct. 1 - Atty. Gen. - Fourteen (14) Months, & the deft. may become eligible for parole at such time as the U.. Parole Comm. may determine as provided in T. 18, U.S.C.A., Sec. 4205(b)(2).</p> <p>Ct. 2 - Atty. Gen. - Fourteen (14) Months, under T. 18, U.S.C.A., Sec. 4205(b)(2), to run concurrently w/sent. imposed in Ct. 1.</p> <p>The Court requests that deft. be sent to the Fed. Correctional Institution in Ft. Worth, Tex., for treatment for her alcoholic problem & that she be given a full & complete medical examination for such medical treatment as necessary.</p> <p>Exec.ofSentence is deferred until Friday, 8-26-77 at 9:00 a.m., at which time deft. shall report to U.S. Marshal's office.</p> <p>Bench warrant is recalled. (HDC-J)hm</p>				
8-24-77	Order of revocation, filed and entered. (HDC-J)hm				
8-24	Two c/c of ORDER of revocation delivered to U.S. Marshal & 2 to Prob. office. hm				
8-18	Return on arrest warrant of probationer, filed. Executed by arresting deft. on 8-12-77 at City Jail, Miami, OK. Bond set at \$5,000 O/R. (RSR-Mag)k				
8-29	Return on warrant for arrest of probationer, filed. Returned unexecuted, recalled by Judge Cook on 8-24-77.k				
9-8	Marshal's return certifying that deft was taken custody at Tulsa Co. Jail on 8-31-77 and delivered him to FCI, Ft Worth Texas on 8-31-77, filed. ph				

[illegible]